

**THE COMMITTEE ON LAND USE AND HOUSING  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair  
Councilmember Sherri S. Lightner, Vice Chair  
Councilmember Todd Gloria  
Councilmember David Alvarez**

**ACTIONS FOR  
WEDNESDAY, JANUARY 11, 2012, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Kelly Batten, Interim Council Committee Consultant  
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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Mr. Omar Passons commented on financing for infrastructure projects.

Mr. Dave Lagstein commented on abandoned homes and the Property Value Protection Ordinance currently under review by City staff. He played a recent news story related to this topic.

COMMITTEE COMMENT: Chair Zapf welcomed Committee Members to the 2012 year for the Land Use and Housing Committee, thanked outgoing Chair Lightner, and highlighted issues of interest including affordable housing programs, review of community plans, compatible land use planning, and streamlining City processes.

Councilmember Gloria commented on infrastructure issues including streamlining the Capital Improvement Project process at upcoming Budget and Finance Committee meetings which he chairs.

Councilmember Lightner shared memo outlining the LU&H Committee's previous accomplishments in 2011, as well as items due to return to LU&H in 2012.

Councilmember Alvarez requested update on the Overall Condition Index for City streets map, commented on proposed final recommendations by Affordable Housing Task Force, proposed Property Value Protection Ordinance, and need to review policy on disbursement of affordable housing units throughout the City.

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CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Mr. David Graham of Mayor's staff congratulated new Chair Councilmember Lorie Zapf.

ADOPTION AGENDA

Approval of the Record of Action Items for November 16, 2011

ACTION: Motion by Councilmember Alvarez, second by Councilmember Gloria, to approve.

VOTE: 3-0; Zapf-abstain, Gloria-yea, Lightner-yea, Alvarez-yea

CONSENT ITEMS

ITEM-1: [Report by Public Works/Engineering Department](#) regarding FIRST AMENDMENT TO COOPERATIVE AGREEMENT WITH CALTRANS AND FIRST AMENDMENT TO AGREEMENT WITH RICK ENGINEERING COMPANY FOR THE DESIGN OF STATE ROUTE 163/CLAIREMONT MESA BOULEVARD INTERCHANGE - PHASE 2

ACTION: Motion by Councilmember Lightner, second by Councilmember Alvarez, to approve.

VOTE: 4-0; Zapf-yea, Gloria-yea, Lightner-yea, Alvarez-yea

INFORMATION ITEMS

ITEM-2: Report from Centre City Development Corporation regarding AB 26 IMPACTS TO AFFORDABLE HOUSING [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-3: [Report from San Diego Housing Commission](#) regarding AWARD OF HUD GRANT GIVING FUNDING FOR SUPPORTIVE HOUSING PROGRAMS TO SUPPORT HOMELESS PROGRAMS

ACTION: Information only. No action taken.

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Lorie Zapf  
Chair